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***North Dakota State Board of Higher Education***  
NDUS Presidential Compensation Study Committee Meeting Notice and Agenda  
July 10, 2023

The North Dakota University System Presidential Compensation Study Committee will meet via Teams/conf. call on July 10, 2023, at 11:00 a.m. CDT, via Teams, call in information 701-409-8507, passcode 765 356 316#.

Call to Order  
# Action Items

**# Committee Business**

1. # Agenda

**Committee Discussion:**

2. NDUS Presidential Compensation Study Committee's Organizational Session:
  - a. Introductions
  - b. Meeting schedule
  - c. Timeline
  - d. Plan